

## **YORK REGIONAL LOCAL HUMAN RIGHTS COMMITTEE**

**DATE OF MEETING:** *April 18, 2013*

**LOCATION:** *Main Street Library*

### **Members Present:**

Ms. Jajala Schweiger – Acting Chair

Mr. James Graves

Ms. Mary Ellen Pitard

### **Members Absent:**

Ms. Robin Bristow

### **Office of Human Rights:**

Hillary Zaneveld, Human Rights Advocate, DBHDS

### **Program Affiliates:**

One Way Counseling Services – Ms. Tiara Reed (ABSENT)

Positive Intervention Services – Ms. TeLove Brown (ABSENT)

### **Others Present:**

Beyond Disabilities – Ms. Sherri McGriff and Mr. Michael Smith

DQS Communications Healthcare Group – Dr. Sadie Sheafe, Mr. Emmanuel Sheafe, Dr. Harper

THIMS Group Home – Mr. Kenneth Smith

Youth Adult Awareness Needs Group (YAANG) – Ms. Tamara Brown and Ms. Catrina Davis

### **Call to Order:**

*Ms. Jajala Schweiger, Acting Chair, called the regularly scheduled meeting of the York Regional LHRC to order at 10:30am in the conference room of the Main Street Library, Newport News, Va.*

### **Approval of Minutes:**

*Upon the motion of Mr. Graves, seconded by Ms. Pitard, the minutes of January 17, 2013 were approved with corrections to Ms. Pitard's presence at that meeting.*

### **Public Comment:**

There were no public comments

### **Advocate's Report:**

Ms. Zaneveld from the Office of Human Rights reminded those present that the York Regional LHRC has a current consumer vacancy since September 2012 and an upcoming vacancy that are both State mandated vacancies. Ms. Zaneveld provided education regarding the standard for meeting the requirements of a "consumer" and also provided blank applications to hand out to those interested in LHRC membership.

LHRC meeting attendance was discussed as well as providing support to the LHRC as noted in the Cooperative Agreements signed by the affiliated providers.

**Old Business:**

Ms. Schweiger noted that this would be her last LHRC meeting and that a new chair needed to be voted in for the York Regional LHRC.

*Ms. Jajala Schweiger nominated Mr. James Graves as Chair for the LHRC. Mr. Graves seconded the motion and all were in favor.*

As noted in the Advocate's Report the current and upcoming vacancies on the LHRC were discussed with those present.

**New Business:**

Request for Program Affiliation –

1. THIMS Group Home – *Following a program presentation by Mr. Smith and on the motion of Mr. Graves, seconded by Ms. Pitard, affiliation was approved for THIMS Group Home.*
  - *After review and comment regarding the Behavior Management Policies and Procedures and Program Rules of Conduct, on the motion of Mr. Graves and seconded by Ms. Pitard both documents were approved with the requested changes. Mr. Smith is to resubmit the documents with changes by the next meeting in July.*
2. Beyond Disabilities – *Following a program presentation by Ms. McGriff and on the motion of Mr. Graves, seconded by Ms. Pitard, affiliation was approved for Beyond Disabilities.*
  - *After review and comment regarding the Behavior Management Policies and Procedures and Program Rules of conduct, on the motion of Mr. Graves and seconded by Ms. Pitard, both documents were approved with the requested changes. Ms. McGriff is to resubmit the documents with changes by the next meeting in July.*
3. Youth Adult Awareness Needs Group (YAANG) – *Following a program presentation by Ms. Brown and on the motion of Mr. Graves, seconded by Ms. Pitard, affiliation was approved for YAANG.*
  - *After review and comment regarding the Behavior Management Policies and Procedures and Program Rules of Conduct, on the motion of Mr. Graves and seconded by Ms. Pitard both documents were approved with the requested changes. Ms. Brown is to resubmit the documents with changes by the next meeting in July.*
4. DQS Communications Healthcare Group, LLC – *Following a program presentation by Mr. Sheafe and on the motion of Mr. Graves, seconded by Ms. Pitard, affiliation was approved for DQS Communications Healthcare Group.*
  - *After review and comment regarding the Behavior Management Policies and Procedures and Program Rules of Conduct, on the motion of Mr. Graves and seconded by Ms. Pitard both documents were approved with the requested changes. Mr. Sheafe is to resubmit the documents with changes by the next meeting in July.*

**Affiliate Program Reports:*****Positive Intervention Services, LLC***

ABSENT – no Quarterly Report for January 1, 2013 through March 31, 2013 was received by the members of the LHRC

***Together Lives Change, LLC***

ABSENT – no Quarterly Report for January 1, 2013 through March 31, 2013 was received by the members of the LHRC

**Closed Session:**

The LHRC did not go into closed session during this meeting

**Next Regularly Scheduled Meeting:**

July 18, 2013 at 10:30am in the conference room of the Main Street Library, Newport News, Va

**Adjournment:**

*On the motion of Mr. Graves and seconded by Ms. Pitard, Ms. Schweiger adjourned the York Regional LHRC meeting at 11:45am.*